

NEBRASKA STATE RECORDS BOARD AGENDA

NE State Education Association

605 S 14th Street

Lincoln, NE 68508

February 5, 2014

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
 - a) **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of November 6, 2013 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Non-action item:** Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Clay Center, Clay County, the City of Lyons, the City of Neligh and the Nebraska Department of Motor Vehicles. Signed by Chairman Gale pursuant to Board authority.
 - 2) **Non-action item:** Addenda (PayPort) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Clay Center (Addendum 1), Clay County (Addendum 1), the City of Lyons (Addendum 1), the City of Neligh (Addendum 1) and Red Willow County (Revised - Addendum 1). Signed by Chairman Gale pursuant to Board authority.
 - 3) **Non-action item:** Addenda (Real Estate Property Tax) to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and Dawson County Treasurer (Addendum 2). Signed by Chairman Gale pursuant to Board authority.
 - 4) **Non-action Item: Web/Online PayPort for State Agencies.** Addenda to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska Department of Agriculture (Addendum 8), the Nebraska Fire Marshal (Addendum 4) and the Liquor Control Commission (Addendum 7). Signed by Chairman Gale pursuant to Board Authority.
 - 5) **Action Item:** Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board, and the Department of Motor Vehicles – **Portal Fees for Driver and Vehicle Records.**

- 6) **Action Item:** Addendum Two to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Department of Motor Vehicles – **Portal Fees for Driver Licensing Services.**
 - 7) **Action Item:** Addendum Three to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Department of Motor Vehicles – **Portal Fees for Financial Responsibility Division.**
 - 8) **Action Item:** Addendum Four to the Electronic Government Service Level Agreement between, Nebraska Interactive, LLC, the NE State Records Board and the Department of Motor Vehicles – **Portal Fees for Motor Carrier Services Division.**
- b) **Action Item:** OCIO Contract for Network Manager Request for Proposal (RFP)
8. PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC
DECEMBER 31, 2012 AND 2011 – Report from the Finances Review Subcommittee (Mike Foley, Chair).
Tabled from November 6, 2013 meeting.
 - a) **Action Item:** Accept the receipt of the PricewaterhouseCoopers annual audit report of Nebraska Interactive, LLC for December 31, 2012 and 2011.
 9. EXECUTIVE DIRECTOR’S REPORT
 - a) **Action Item:** NSRB Cash Fund Balance Report (September, 2013 – Corrected)
 - b) **Action Item:** NSRB Cash Fund Balance Report
 - c) NSRB Grant Status Report
 - d) Final Grant Reports – Dixon County; the City of Lexington; Nance County; and York County
 10. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE (Julie Beno, Chair)
 - a) **Action Item:** Grant Program
 11. NEBRASKA.GOV REPORTS
 - a) New VISA Transparency Rule – update
 - b) General Manager’s Report
 - c) **Action Item:** Project Priority Report
 - d) Disaster Recovery Upgrade – (Final Report) (Jeff Shaw, VP of Technology, NIC)
 - e) **Action Item:** 2014 Business Plan
 12. DATE FOR NEXT MEETING
9:00 A.M.
Wednesday, May 7, 2014
Room 1507
State Capitol
Lincoln, NE
 13. ADJOURNMENT
Action Item: Move to adjourn

Updated 01/21/2014